



GRAND T G GOLD HOLDINGS LIMITED

大唐潼金控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 8299)

(股份代號：8299)

NOTIFICATION LETTER 通知信函

31 August 2022

Dear Shareholder(s),

Notification of Publication of 2022 Environmental, Social and Governance Report (the “2022 ESG Report”)

We hereby notify you that the 2022 ESG Report of Grand T G Gold Holdings Limited (the “Company”), in both English and Chinese versions, are now available on the Company’s website at www.grandtg.com and the HKExnews’s Website at www.hkexnews.hk. You may access the 2022 ESG Report under the “Investor Relations” section of the Company’s website or by browsing through the HKExnews’s website.

If you wish to receive the printed copies of the 2022 ESG Report, You may send your request in writing to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
Grand T G Gold Holdings Limited
Li Dahong
Chairman

各位股東：

2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之發佈通知

大唐潼金控股有限公司(「本公司」)現謹通知閣下，本公司2022年環境、社會及管治報告之英文及中文版本，現已登載於本公司網站www.grandtg.com以及香港交易所披露易網站www.hkexnews.hk。閣下現可於本公司網站內「投資者關係」一欄閱覽2022年環境、社會及管治報告或在香港交易所披露易網站瀏覽有關文件。

倘閣下擬收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司之股份過戶及登記香港分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函有任何疑問，請於星期一至五(香港公眾假期除外)上午9時正至下午5時正致電卓佳證券登記有限公司客戶服務熱線(852) 2980 1333查詢。

大唐潼金控股有限公司
主席
李大宏
謹啟

2022年8月31日

* For identification purpose only 僅供識別